



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, NOVEMBER 19, 2018, 4:03 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Evert Botha
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Mitchell J. Holash, City Solicitor (Attended at 4:04 p.m.)
Kris Olsen, Acting Deputy Fire Chief
Wes Hicks, Director of Public Works
Kiley Bear, Communications Manager
Jody Boulet, Director of Community Services
Cheryl Tkachuk, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor C. Miller, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0270. **Moved by:** Mayor G. Dionne

That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0271. **Moved by:** Councillor D. Cody

That the Minutes for the Executive Committee Public and Incamera Meetings held October 29, 2018, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 Request to Rebuild Nisbet Church and the Blockhouse on North Side of River Street at 1st Avenue West (CORR 18-124)

Verbal Presentation was provided by Connie Gerwing, on behalf of the Historical Museum.

0272. **Moved by:** Mayor G. Dionne

That CORR 18-124 be received and referred to the Community Services Department for review and report by April, 2019.

CARRIED

5.2 Head to Toe Effects of Substance Misuse (CORR 18-125)

Verbal Presentation was provided by April Torres, Asagewin Carriere, Chelsea Nett, Cree Naytowhow, and Katrina Pollock, 4th Year BSN Students, University of Saskatchewan.

0273. **Moved by:** Councillor E. Botha

That CORR 18-125 be received and referred to the Prince Albert Community Alcohol Strategy Steering Committee.

CARRIED

5.3 Introduction to a Managed Alcohol Program at Homeward Bound (CORR 18-126)

Verbal Presentation was provided by Hillary Archer, Sarah Moore, and Carrie Lees, 4th Year Nursing Students, University of Saskatchewan.

0274. **Moved by:** Mayor G. Dionne

That CORR 18-126 be received as information and filed.

CARRIED

6. CONSENT AGENDA

6.3 Large Islands of Cement in the Middle of the Road (CORR 18-127)

That CORR 18-127 be received and referred to the Public Works Department.

6.6 Miscellaneous Funds-Financial Report-August-2018 (RPT 18-563)

That RPT 18-563 be received as information and filed.

6.7 General Fund-Financial Report-August-2018 (RPT 18-561)

That RPT 18-561 be received as information and filed.

6.8 September 2018 Accounts Payable Summary (RPT 18-567)

That RPT 18-567 be received as information and filed.

6.9 Wireless Tower Project (RPT 18-552)

That RPT 18-552 be received as information and filed.

- 6.10 November 5, 2018 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 18-97)

That MIN 18-97 be received as information and filed.

0275. **Moved by:** Councillor T. Zurakowski

That the Consent Agenda Item Nos. 6.3 and 6.6 to 6.10 be received as information and referred, as indicated.

CARRIED

- 6.1 Request for Solution for 10th Avenue and 4th Street East Intersection (CORR 18-122)

0276. **Moved by:** Councillor E. Botha

That CORR 18-122 be received and referred to the Public Works Department.

CARRIED

- 6.2 Request to Install a Bus Shelter across from Sherman Towers (CORR 18-123)

0277. **Moved by:** Councillor T. Lennox-Zepp

That CORR 18-123 be received and referred to the Public Works Department for review and report to the Executive Committee in January, 2019.

CARRIED

- 6.4 Request for In-Kind Support for Memorial Square and Operations of the Crokicurl (CORR 18-128)

0278. **Moved by:** Councillor T. Lennox-Zepp

That CORR 18-128 be received and referred to the Community Services Department.

CARRIED

6.5 Speeding within School Zones (RPT 18-367)

0279. **Moved by:** Mayor G. Dionne

That RPT 18-367 be received and referred to the Planning Advisory Committee, following a report being prepared by Administration outlining some suggestions to be made to the environment around Elementary Schools, which includes the costs of a Raised Crosswalk Plan to be funded for all schools within the City.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Election Signs – Public Property (RPT 18-601)

Verbal Presentation was provided by Terri Mercier, Corporate Legislative Manager.

0280. **Moved by:** Mayor G. Dionne

1. That Administration bring forward a report and proposed amendments to the Portable Sign Bylaw regarding Election Signage Rules prior to March 31, 2019; and,
2. That RPT 18-601 be referred to the City Solicitor for the provision of legal advice on the enforceability of the Bylaw.

MOTION DEFEATED

7.2 Consideration of Medical Clinic in the M3 Zoning District of the new Zoning Bylaw (RPT 18-607)

0281. **Moved by:** Mayor G. Dionne

That RPT 18-607 be referred back to the Planning and Development Services Department.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:54 P.M.

0282. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

CARRIED


COUNCILLOR CHARLENE MILLER
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 14TH DAY OF JANUARY, A.D. 2019.